

University Academic Senate

Executive Committee of the Senate
Karen Gipson, Chair 2013-14

Tonya Parker, Vice Chair 2013-14

#### **Memorandum**

**TO:** Executive Committee of the Senate

**FROM:** Karen Gipson, Chair, ECS/UAS

**SUBJECT:** **Meeting of the Executive Committee of the Senate**

**DATE:** April 6, 2014

**cc:** ECS Distribution; Standing Committee Chairs; Dean’s Council

**Meeting Date:** April 11, 2014

**Time:** 3:00 p.m. – 5:00 p.m.

**Place:** DEV – 107D

##### Guests: Robert Adams, Marie McKendall, Paul Reitemeier, Brent Smith, Merritt Taylor

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##### Proposed Agenda

1. Approval of Agenda
2. Approval of Minutes

ECS April 4, 2014 meeting

1. Report from the Chair

4. Report from the Provost

5. Report from the Student Senate

6. Old Business:

a. Faculty in Administrative Positions

* Attachment: FPPC memo re. faculty as administrators
* Marie McKendall, Chair of FPPC

b. Pre-tenure dismissal

* Attachment: FPPC memo re. Section 2.7
* Marie McKendall, Chair of FPPC

7. New Business:

 a. Update of membership for New Program Council

* Attachment: Memo on new proposed membership
* Robert Adams, Chair of UCC

b. Revised language for sabbatical policy

* Attachments: charts of UAS-approval & subsequent revisions, new revision of language
* Merritt Taylor, Chair of R & D

c. Undergraduate policy for grade of Incomplete

* Attachment: APSC best practices, revised recommendation
* Brent Smith, Chair of APSC

d. Human Research Review Committee (HRRC)

* Attachments: HRRC Policy Master List, RPP Administrative SOPs
* Link to complete policies: <http://www.gvsu.edu/hrrc/hrrc-policies-procedures-63.htm>
* Paul Reitemeier, Chair of HRRC
1. Open comment
2. Adjournment

**Pending Curriculum Proposals**

Final Plan – Under Standing Committee Review

#8126 Masters in Medical Dosimetry – Supported by FSBC and GC; dispatched to UCC.

#8444 Minor in Occupational Science – Approved by FSBC; tabled by UCC.

#8515 Masters in Clinical Dietetics - Dispatched to FSBC, GC , UCC.